

**Voghel, Carmen**

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**From:** Xavier, Caroline  
**Sent:** January 28, 2017 07:14 PM  
**To:** Ossowski, John  
**Cc:** Bolduc, Martin  
**Subject:** Fw: Checking in

Caroline Xavier

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**From:** Owen, Todd C (AC OFO) <[TODD.OWEN@CBP.DHS.GOV](mailto:TODD.OWEN@CBP.DHS.GOV)>  
**Sent:** Saturday, January 28, 2017 6:49 PM  
**To:** Xavier, Caroline  
**Subject:** RE: Checking in

Caroline,

His email is [KEVIN.K.MCALEENAN@cbp.dhs.gov](mailto:KEVIN.K.MCALEENAN@cbp.dhs.gov), and his cell phone is

. I gave him a heads up, all is fine.

Thanks.

*Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection*

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**From:** Xavier, Caroline [<mailto:Caroline.Xavier@cbsa-asfc.gc.ca>]  
**Sent:** Saturday, January 28, 2017 6:40 PM  
**To:** Owen, Todd C (AC OFO) <[TODD.OWEN@CBP.DHS.GOV](mailto:TODD.OWEN@CBP.DHS.GOV)>  
**Subject:** Re: Checking in

Any chance you have Acting Commissioner McAleen's contact info. My new President John Ossowski will probably try to reach out to him tomorrow am simply to make contact.

Many thanks...

Caroline Xavier

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**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:00 PM  
**To:** Xavier, Caroline  
**Cc:** Bolduc, Martin  
**Subject:** RE: Checking in

Caroline,

I am in the office if you'd like to call and I can fill you in on our operations and what we are seeing.

Or I can fill you in on Monday.

*Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection*

**From:** Xavier, Caroline [<mailto:Caroline.Xavier@cbsa-asfc.gc.ca>]  
**Sent:** Saturday, January 28, 2017 4:55 PM  
**To:** Owen, Todd C (AC OFO) <[TODD.OWEN@CBP.DHS.GOV](mailto:TODD.OWEN@CBP.DHS.GOV)>  
**Cc:** Bolduc, Martin <[Martin.Bolduc@cbsa-asfc.gc.ca](mailto:Martin.Bolduc@cbsa-asfc.gc.ca)>  
**Subject:** Checking in

Hi Todd,

I hope this message finds you as well as can be. I am just checking in to better understand the operationalization of the President's executive orders. From an operational perspective, I know we are both living it live.

Just let us know how we may be able to better understand and assist. Any information or clarity would be appreciated if you can share it.

Feel free to call me if that helps -

Thank you,  
Caroline Xavier

**Voghel, Carmen**

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**From:**  
**Sent:** January 28, 2017 07:46 AM  
**To:** Ossowski, John  
**Subject:** Fwd: Executive order  
**Attachments:** Trump executive order on refugees etc..pdf; ATT00001.htm

**Voghel, Carmen**

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**From:**  
**Sent:** January 28, 2017 11:38 PM  
**To:** Ossowski, John  
**Subject:** Re: Executive order

<http://buffalonews.com/2017/01/28/bridge-chief-trump-order-shut-canadian-border/>

Sent from my iPhone

On Jan 28, 2017, at 7:48 AM,

wrote:

<Trump executive order on refugees etc..pdf>

**Voghel, Carmen**

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**From:** Ossowski, John  
**Sent:** January 28, 2017 07:10 AM  
**To:**  
**Subject:** Re: Trump EO

Thanks.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

**From:**  
**Sent:** Saturday, January 28, 2017 12:33 AM  
**To:** Ossowski, John  
**Subject:** Trump EO

See section 7.

Full Executive Order Text: Trump's Action Limiting Refugees Into the U.S. - NYTimes.com<<http://NYTimes.com>>

[https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?\\_r=0&referrer=https://www.google.com/](https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?_r=0&referrer=https://www.google.com/)

STEPHEN CROWLEY / THE NEW YORK TIMES

JANUARY 27, 2017

President Trump signed an executive order on Friday titled "Protecting the Nation From Foreign Terrorist Entry Into the United States." Following is the language of that order, as supplied by the White House.

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 et seq., and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the

United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern.

(a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest — including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship — and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.



Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release  
January 27, 2017

EXECUTIVE ORDER

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PROTECTING THE NATION FROM FOREIGN TERRORIST  
ENTRY INTO THE UNITED STATES

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-

issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and

maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat

to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United

States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security



reasons since the date of this order or the last reporting period, whichever is later;

(ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and

(iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and

(iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

## Voghel, Carmen

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**From:** Ossowski, John  
**Sent:** January 28, 2017 02:16 PM  
**To:** Easton, Erika-Kirsten; Namiesniowski, Tina; Xavier, Caroline; 'benoit.chiquette@international.gc.ca'; Cloutier, Jacques; Piché, Jean-Stéphen; Bolduc, Martin; Hill, PeterD(CBSA)  
**Cc:** Raider, Marc; Archipow, Nancy; Giolti, Patrizia; Cléroux, Julie; Blanchard, NathalieX; Ibrahim, Nesreen; Graham, Jason; Mackenzie, Joey; Bouchard, Cindy; Maisonneuve, Mélanie  
**Subject:** Re: FYI - US immigration orders and denial into the US

Thanks Erika

Sent from my BlackBerry 10 smartphone on the Rogers network.

**From:** Easton, Erika-Kirsten  
**Sent:** Saturday, January 28, 2017 2:10 PM  
**To:** Ossowski, John; Namiesniowski, Tina; Xavier, Caroline; 'benoit.chiquette@international.gc.ca'; Cloutier, Jacques; Piché, Jean-Stéphen; Bolduc, Martin; Hill, PeterD(CBSA)  
**Cc:** Raider, Marc; Archipow, Nancy; Giolti, Patrizia; Cléroux, Julie; Blanchard, NathalieX; Ibrahim, Nesreen; Graham, Jason; Mackenzie, Joey; Bouchard, Cindy; Maisonneuve, Mélanie  
**Subject:** FYI - US immigration orders and denial into the US

For awareness, we are receiving many media requests regarding the new signed immigration orders in the US and people/Canadian dual citizens being denied entry to the US.

We are referring these calls to USCBP as it would not be for the CBSA to address or provide comment.

I have also given a heads up to my counterparts at IRCC, PCO and PS, and to MinO.

Thanks,

Erika

Erika-Kirsten Easton  
Director General – Communications, Corporate Affairs Branch  
Canada Border Services Agency / Government of Canada  
[Erika-Kirsten.Easton@cbsa-asfc.gc.ca](mailto:Erika-Kirsten.Easton@cbsa-asfc.gc.ca) / Tel: 613-946-4875 / Mobile :  
BB PIN:

Directrice générale – Communications, Direction générale des services intégrés  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[Erika-Kirsten.Easton@cbsa-asfc.gc.ca](mailto:Erika-Kirsten.Easton@cbsa-asfc.gc.ca) / Tél. : 613-946-4875 / Mobile :  
NIP de BB:

## Voghel, Carmen

**From:** Madore, Joanne <Joanne.Madore@pco-bcp.gc.ca>  
**Sent:** January 28, 2017 05:33 PM  
**To:** Black, Geoff; Fox, Christiane; 'michael.keenan@tc.gc.ca'; 'Morgan.Marta'; Manicom, David; CIC / CIC; 'malcolm.brown@canada.ca'; 'ian.shugart@international.gc.ca'; 'David Morrison'; Linklater, Les; Daigle, François; 'Glen.Linder@cic.gc.ca'; Wittmann, Patrick; Angell, David; 'megan.nichols@canada.ca'; Vigneault, David; Benjamin, Martin: DFAIT / MAECI; Hill, PeterD(CBSA); 'david.macnaughton@international.gc.ca'; Ossowski, John; 'robert.burley@canada.ca'; 'melanie.anestis@canada.ca'  
**Subject:** URGENT - DEPUTY MINISTERS CONFERENCE CALL TODAY @ 5:45PM

A notice was just sent to your calendar concerning a call today at 5:45pm

### PARTICIPANTS:

#### PCO

John Hannaford  
 David Angell  
 Christiane Fox  
 Patrick Wittmann  
 Less Linklater  
 Francois Daigle  
 David Vigneault  
 Shannon-Marie Soni

#### Transport

Michael Keenan

#### CIC

Marta Morgan  
 David Manicom  
 Glen Linder

#### GAC

Ian Shugart  
 David Morrison  
 Martin Benjamin  
 Amb. David MacNaughton  
 Ron Garson

#### PS

Megan Nichols  
 Robert Burley  
 Melanie Anestis

#### CBSA

Peter Hill

John Ossowski

Joanne Madore

Scheduling Assistant to the

Foreign & Defence Policy Advisor to the Prime Minister

Privy Council Office

[joanne.madore@pco-bcp.gc.ca](mailto:joanne.madore@pco-bcp.gc.ca) / Tel. (613) 948-6545

Adjointe à l'agenda

Bureau du conseiller aux politiques étrangères et de la  
défense auprès du Premier ministre

Bureau du Conseil privé

[joanne.madore@pco-bcp.gc.ca](mailto:joanne.madore@pco-bcp.gc.ca) / Tel. (613) 948-6545



Government  
of Canada

Gouvernement  
du Canada

Canada

## Ossowski, John

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**From:** Ossowski, John  
**Sent:** January 28, 2017 06:03 PM  
**To:** Hannaford, John; David McGovern; Malcolm Brown; Hannaford, John; Namiesniowski, Tina; Hill, PeterD(CBSA); Bolduc, Martin; Michael Keenan  
**Subject:** Fw: Update

Fyi. From Caroline's CBP counterpart

Sent from my BlackBerry 10 smartphone on the Rogers network.

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**From:** Xavier, Caroline <[Caroline.Xavier@cbsa-asfc.gc.ca](mailto:Caroline.Xavier@cbsa-asfc.gc.ca)>  
**Sent:** Saturday, January 28, 2017 5:30 PM  
**To:** Namiesniowski, Tina; Ossowski, John  
**Cc:** Bolduc, Martin; Cl  roux, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)  
**Subject:** Update

I just got off the phone with my US counterpart. Here is how they are setting up operationally at a Nat'l level. This is consistent with what we have been seeing in the field.

He has committed to keep in touch and if we see anything that we need clarified - open to discuss and if there is something causing us operational grief to let him know.

He said they are living it minute by minute...learning it on the fly and this is it as he knows it now.

John - for you given u have a call at 5:30

Our field is aware and acting accordingly - direction given with what we know and reporting will continue.

Caroline Xavier

## Voghel, Carmen

---

**From:** McGovern, David <David.McGovern@pco-bcp.gc.ca>  
**Sent:** January 28, 2017 06:05 PM  
**To:** Ossowski, John  
**Subject:** Re: Update

### OriginalMessage

**From:** Ossowski, John  
**Sent:** Saturday, January 28, 2017 18:02  
**To:** Hannaford, John; McGovern, David; Malcolm Brown; Hannaford, John; Namiesniowski, Tina; Hill, PeterD(CBSA); Bolduc, Martin; Michael Keenan  
**Subject:** Fw: Update

**Voghel, Carmen**

---

**From:** Brown, Malcolm (PS/SP) <malcolm.brown@canada.ca>  
**Sent:** January 28, 2017 06:12 PM  
**To:** Ossowski, John  
**Subject:** Re: Update 2: International Incident - Change to US Entry Requirements - S1002820

Original Message

**From:** Ossowski, John  
**Sent:** Saturday, January 28, 2017 6:07 PM  
**To:** Brown, Malcolm (PS/SP); David McGovern; Hannaford, John; David Vigneault; Wex, Richard: CIC / CIC;  
Namiesniowski, Tina; Marta Morgan  
**Subject:** Fw: Update 2: International Incident - Change to US Entry Requirements - S1002820



## **Voghel, Carmen**

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**From:** Bolduc, Martin  
**Sent:** January 28, 2017 06:35 PM  
**To:** Ossowski, John  
**Cc:** Xavier, Caroline; Cloutier, Jacques  
**Attachments:** KevinMcAleenan183356.vcf

This is probably dated but email should work

MB

## **Voghel, Carmen**

---

**Full Name:** Kevin McAleenan  
**Last Name:** McAleenan  
**First Name:** Kevin  
**Job Title:** Assistant Commissioner, Office of Field Operations  
**Company:** USCBP

**Business Address:** 1300 Pennsylvania Avenue, North-West  
Washington, D.C. 20229  
United States of America

**Business:**

**E-mail:** kevin.mcaleenan@dhs.gov  
**E-mail Display As:** Kevin McAleenan (kevin.mcaleenan@dhs.gov)

Assistant: Patricia Duroseau

[PATRICIA.DUROSEAU@cbp.dhs.gov](mailto:PATRICIA.DUROSEAU@cbp.dhs.gov)

**Ossowski, John**

**To:** Malcolm Brown; David McGovern; Hannaford, John; David Vigneault; Wex, Richard: CIC / CIC; Namiesniowski, Tina; Marta Morgan  
**Subject:** RE: Update 2: International Incident - Change to US Entry Requirements - S1002820

**From:** Ossowski, John  
**Sent:** January 28, 2017 6:08 PM  
**To:** Malcolm Brown; David McGovern; Hannaford, John; David Vigneault; Wex, Richard: CIC / CIC; Namiesniowski, Tina; Marta Morgan  
**Subject:** Fw: Update 2: International Incident - Change to US Entry Requirements - S1002820

From our Ops centre...

Sent from my BlackBerry 10 smartphone on the Rogers network.

**From:** CBSA-ASFC\_Border Operations Centre-Centre des Opérations Frontalières <[BOC-COF@cbsa-asfc.gc.ca](mailto:BOC-COF@cbsa-asfc.gc.ca)>  
**Sent:** Saturday, January 28, 2017 5:19 PM  
**To:** CBSA-ASFC-Dist\_IRC\_Int; CBSA-ASFC-Dist\_IRC\_PubI; CBSA-ASFC-Dist\_IRC\_Stake; Radi, Madona  
**Cc:** CBSA-ASFC-DIST\_ALL\_Dist\_Dir\_Dir\_dist\_TOUS; CBSA-ASFC-Dist\_IRC\_SMan  
**Subject:** Update 2: International Incident - Change to US Entry Requirements - S1002820

**Significant Event – S1002820 Update 2**  
**Border Operations Centre (BOC)**  
**Le Centre des opérations frontalières (COF)**

Duty Executives are to inform appropriate units within their branch or region.  
Les cadres de service doivent informer les secteurs appropriés de leur direction générale ou région.

**Update 2 –**

*At 1642 ET on January 28, 2017, the Border Operations Centre reached out to the Watch Commander at the US National Targeting Centre for further details on information that CBSA Prairie Region had received from USCBP. While the situation is still fluid, as of this time the information below has been acknowledged as effective entry requirements to the United States:*

**USCBP will not deny entry to the following travellers:**

2. **Dual citizens with Canada and one of the seven countries but travelling on a Canadian passport**

**They will deny entry to the following travellers:**

3. **Those transiting through Canada and travelling with one of the seven countries' passports. Exemptions are presently being provided to those with visa categories: C2 (going to the United Nations), A (diplomatic & family), G (government employee) and NATO.**
4. **Those with temporary resident status in Canada (work permit, study permit, visitor record) and travelling with one of the seven countries' passports**
5. **Canadian permanent residents travelling with one of the seven countries' passports**
6. **Dual citizens with Canada but travelling on one of the seven countries' passports**

**Further updates will be provided as more information become available.**

**Update 1 -**

On January 28, 2017, at 1441 ET, a message to the regions was sent out by the Director General of the Border Operations Directorate, encouraging CBSA officers to take a facilitative approach with travellers affected by this situation.

### **Synopsis -**

On January 28, 2017, as a consequence of the President of the United States' (US) new executive order to bar citizens of seven countries (including Iraq, Syria, Libya, Somalia, Sudan, Yemen, and Iran) from entering the US, US permanent residents and valid US visa holders, who are nationals from those seven countries, are now barred from entering the US. Southern Ontario Region (SOR) management has received information from United States Customs and Border Protection (USCBP) that effective immediately all US visas issued to nationals from the seven affected countries will be considered cancelled, and entry will not be granted to green card holders from those seven countries. They will go through an enhanced screening process when seeking entry. Media is reporting that some Canadian nationals who also have citizenship in one of the affected countries are being denied boarding on flights to the US.

<http://www.cbc.ca/news/world/trump-putin-new-york-times-1.3956694>

### **Impact -**

Reports from CBSA offices indicate that the USCBP, including US pre-clearance at Canadian international airports, is now refusing entry to anyone holding citizenship of Iraq, Syria, Libya, Somalia, Sudan, Yemen, and Iran, even if they are Permanent Residents of the US or valid US visa holders. The situation also affects international travellers who are only in transit at a Canadian airport and do not hold a valid document to enter Canada, because they may be inadmissible. The number of individuals being refused entry into the US as a direct result of the executive order is yet to be determined but is likely to cause an impact to CBSA operations.

### **CBSA Action/Next Steps -**

The BOC will provide further updates as more information become available.

### **Source -**

Scott Turner, Chief of Operations, Rainbow Bridge, Southern Ontario Region  
Alexandre Almeida, Superintendant, Montreal Pierre Elliott Trudeau International Airport, Quebec Region  
Eliza Oman, Superintendent, Vancouver International Airport, Pacific Region

This notification was provided on behalf of Duty Executive Bente Baklid.

**This information is classified Protected A. Only for distribution internal to CBSA. If you have any questions or follow up requests for detailed information, please contact the Border Operations Centre**

### **BOC Officer**

Dina Chan

### **BOC Supervisor**

Michelle Diguer

**Ossowski, John**

---

**From:** Ossowski, John  
**Sent:** January 28, 2017 06:24 PM  
**To:** Cloutier, Jacques; Xavier, Caroline; Namiesniowski, Tina  
**Cc:** Bolduc, Martin; Clérout, Julie  
**Subject:** Re: Update

Thanks - we really need a definitive understanding of how they've decided to treat the various groups. As well timing as it appears uneven.

Sent from my BlackBerry 10 smartphone on the Rogers network.

**From:** Cloutier, Jacques  
**Sent:** Saturday, January 28, 2017 6:12 PM  
**To:** Ossowski, John; Xavier, Caroline; Namiesniowski, Tina  
**Cc:** Bolduc, Martin; Clérout, Julie  
**Subject:** Re: Update

We are doing so at the moment. A new version of the BOC report will be issued shortly.

J

Sent from my BlackBerry 10 smartphone on the Rogers network.

**From:** Ossowski, John  
**Sent:** Saturday, January 28, 2017 6:07 PM  
**To:** Xavier, Caroline; Namiesniowski, Tina  
**Cc:** Bolduc, Martin; Clérout, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)  
**Subject:** Re: Update

## Voghel, Carmen

---

**From:** Hannaford, John <John.Hannaford@pco-bcp.gc.ca>  
**Sent:** January 28, 2017 07:14 PM  
**To:** Ossowski, John  
**Subject:** RE: Update

Thanks. Got it.

-----Original Message-----

**From:** Ossowski, John [<mailto:John.Ossowski@cbsa-asfc.gc.ca>]  
**Sent:** January 28, 2017 7:13 PM  
**To:** Hannaford, John  
**Subject:** Re: Update

Try the version I just sent

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

**From:** Hannaford, John  
**Sent:** Saturday, January 28, 2017 7:12 PM  
**To:** Ossowski, John; McGovern, David; 'malcolm.brown@canada.ca'; Namiesniowski, Tina; Hill, PeterD(CBSA); Bolduc, Martin; 'michael.keenan@tc.gc.ca'  
**Subject:** Re: Update

Hi,

Not sure about anyone else, but I can't open this. Is there a trick, John? I'm at the office, and it's crashing my Outlook when I try.

John

----- Original Message -----

**From:** Ossowski, John [<mailto:John.Ossowski@cbsa-asfc.gc.ca>]  
**Sent:** Saturday, January 28, 2017 06:02 PM  
**To:** Hannaford, John; McGovern, David; Malcolm Brown <[malcolm.brown@canada.ca](mailto:malcolm.brown@canada.ca)>; Hannaford, John; Namiesniowski, Tina <[Tina.Namiesniowski@cbsa-asfc.gc.ca](mailto:Tina.Namiesniowski@cbsa-asfc.gc.ca)>; Hill, PeterD(CBSA) <[Peter.Hill@cbsa-asfc.gc.ca](mailto:Peter.Hill@cbsa-asfc.gc.ca)>; Bolduc, Martin <[Martin.Bolduc@cbsa-asfc.gc.ca](mailto:Martin.Bolduc@cbsa-asfc.gc.ca)>; Michael Keenan <[michael.keenan@tc.gc.ca](mailto:michael.keenan@tc.gc.ca)>  
**Subject:** Fw: Update

This message was S/MIME encrypted but your device cannot decrypt it. Please read this message on your desktop.

## **Voghel, Carmen**

**From:** Hannaford, John <John.Hannaford@pco-bcp.gc.ca>  
**Sent:** January 28, 2017 07:18 PM  
**To:** Ossowski, John; Brown, Malcolm (PS/SP); Ian Shugart; Jean, Daniel  
**Subject:** RE: Amendment to Update 2: International Incident - Change to US Entry Requirements - S1002820

This is helpful.

---

**From:** Ossowski, John [mailto:John.Ossowski@cbsa-asfc.gc.ca]  
**Sent:** January 28, 2017 7:12 PM  
**To:** Brown, Malcolm (PS/SP); Hannaford, John; Ian Shugart; Jean, Daniel  
**Subject:** Fw: Amendment to Update 2: International Incident - Change to US Entry Requirements - S1002820

All. Latest from my guys at the Border Ops Center. I just talked to my CBP counterpart who confirmed the basics of below but is working on another piece. Once I get it, I will forward.

John

Sent from my BlackBerry 10 smartphone on the Rogers network.

---

**From:** CBSA-ASFC\_Border Operations Centre-Centre des Opérations Frontalières <BOC-COF@cbsa-asfc.gc.ca>  
**Sent:** Saturday, January 28, 2017 6:16 PM  
**To:** CBSA-ASFC-Dist\_IRC\_Int; CBSA-ASFC-Dist\_IRC\_PubI; CBSA-ASFC-Dist\_IRC\_Stake; Radi, Madona  
**Cc:** CBSA-ASFC-DIST\_ALL\_Dist\_Dir\_Dir\_dist\_TOUS; CBSA-ASFC-Dist\_IRC\_SMan; CBSA-ASFC\_Border Operations Centre-Centre des Opérations Frontalières  
**Subject:** Amendment to Update 2: International Incident - Change to US Entry Requirements - S1002820

### **Significant Event – S1002820 Amendment to Update 2 Border Operations Centre (BOC) Le Centre des opérations frontalières (COF)**

**Please see amendment in red :**

**Duty Executives are to inform appropriate units within their branch or region.  
Les cadres de service doivent informer les secteurs appropriés de leur direction générale ou région.**

#### **Update 2 –**

**At 1642 ET on January 28, 2017, the Border Operations Centre reached out to the Watch Commander at the US National Targeting Centre for further details on information that CBSA Prairie Region had received from USCBP. While the situation is still fluid, as of this time the information below has been acknowledged as effective entry requirements to the United States:**

**USCBP will not deny entry to the following travellers:**

- US PR/Green Cards holders are not guaranteed re-entry; they could be subject to an interview and/or additional screening to determine whether or not they will be granted entry
- Targeting is now in place with airlines and those travellers who are hitting against US database concerns that have Permanent Resident status will be denied boarding

**2. Dual citizens with Canada and one of the seven countries but travelling on a Canadian passport**

***They will deny entry to the following travellers:***

3. ***Those transiting through Canada and travelling with one of the seven countries' passports. Exemptions are presently being provided to those with visa categories: C2 (going to the United Nations), A (diplomatic & family), G (government employee) and NATO.***
4. ***Those with temporary resident status in Canada (work permit, study permit, visitor record) and travelling with one of the seven countries' passports***
5. ***Canadian permanent residents travelling with one of the seven countries' passports***
6. ***Dual citizens with Canada but travelling on one of the seven countries' passports***

***Further updates will be provided as more information become available.***

***Update 1 -***

On January 28, 2017, at 1441 ET, a message to the regions was sent out by the Director General of the Border Operations Directorate, encouraging CBSA officers to take a facilitative approach with travellers affected by this situation.

***Synopsis -***

On January 28, 2017, as a consequence of the President of the United States' (US) new executive order to bar citizens of seven countries (including Iraq, Syria, Libya, Somalia, Sudan, Yemen, and Iran) from entering the US, US permanent residents and valid US visa holders, who are nationals from those seven countries, are now barred from entering the US. Southern Ontario Region (SOR) management has received information from United States Customs and Border Protection (USCBP) that effective immediately all US visas issued to nationals from the seven affected countries will be considered cancelled, and entry will not be granted to green card holders from those seven countries. They will go through an enhanced screening process when seeking entry. Media is reporting that some Canadian nationals who also have citizenship in one of the affected countries are being denied boarding on flights to the US.

<http://www.cbc.ca/news/world/trump-putin-new-york-times-1.3956694>

***Impact -***

Reports from CBSA offices indicate that the USCBP, including US pre-clearance at Canadian international airports, is now refusing entry to anyone holding citizenship of Iraq, Syria, Libya, Somalia, Sudan, Yemen, and Iran, even if they are Permanent Residents of the US or valid US visa holders. The situation also affects international travellers who are only in transit at a Canadian airport and do not hold a valid document to enter Canada, because they may be inadmissible. The number of individuals being refused entry into the US as a direct result of the executive order is yet to be determined but is likely to cause an impact to CBSA operations.

***CBSA Action/Next Steps -***

The BOC will provide further updates as more information become available.

***Source -***

Scott Turner, Chief of Operations, Rainbow Bridge, Southern Ontario Region  
Alexandre Almeida, Superintendent, Montreal Pierre Elliott Trudeau International Airport, Quebec Region  
Eliza Oman, Superintendent, Vancouver International Airport, Pacific Region

This notification was provided on behalf of Duty Executive Bente Baklid.

**This information is classified Protected A. Only for distribution internal to CBSA. If you have any questions or follow up requests for detailed information, please contact the Border Operations Centre**

**BOC Officer**

Jennifer Hobbs

**BOC Supervisor**

Michelle Diguier



**Ossowski, John**

---

**From:** Ossowski, John  
**Sent:** January 28, 2017 06:18 PM  
**To:** Xavier, Caroline  
**Subject:** Re: Update

Caroline. Can you give me a call please.

Sent from my BlackBerry 10 smartphone on the Rogers network.

---

**From:** Xavier, Caroline  
**Sent:** Saturday, January 28, 2017 5:30 PM  
**To:** Namiesniowski, Tina; Ossowski, John  
**Cc:** Bolduc, Martin; Cl  roux, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)  
**Subject:** Update

I just got off the phone with my US counterpart. Here is how they are setting up operationally at a Nat'l level. This is consistent with what we have been seeing in the field.

He has committed to keep in touch and if we see anything that we need clarified - open to discuss and if there is something causing us operational grief to let him know.

He said they are living it minute by minute...learning it on the fly and this is it as he knows it now.

John - for you given u have a call at 5:30

Our field is aware and acting accordingly - direction given with what we know and reporting will continue.

Caroline Xavier

**Voghel, Carmen**

---

**From:** Brown, Malcolm (PS/SP) <malcolm.brown@canada.ca>  
**Sent:** January 28, 2017 04:27 PM  
**To:** Ossowski, John  
**Subject:** Re: New: International Incident - Change to US Entry Requirements - S1002820

No trip yet. But as much info as possible would be helpful.

Sent from my BlackBerry 10 smartphone on the Rogers network.

**From:** Ossowski, John  
**Sent:** Saturday, January 28, 2017 2:17 PM  
**To:** Brown, Malcolm (PS/SP)  
**Subject:** Fw: New: International Incident - Change to US Entry Requirements - S1002820

Fyi. I haven't engaged my CBP counterpart yet, but will if you think useful before Min trip.

Sent from my BlackBerry 10 smartphone on the Rogers network.

**From:** CBSA-ASFC\_Border Operations Centre-Centre des Opérations Frontalières <[BOC-COF@cbsa-asfc.gc.ca](mailto:BOC-COF@cbsa-asfc.gc.ca)>  
**Sent:** Saturday, January 28, 2017 2:09 PM  
**To:** CBSA-ASFC-Dist\_IRC\_Int; CBSA-ASFC-Dist\_IRC\_PubI; CBSA-ASFC-Dist\_IRC\_Stake; Radi, Madona  
**Cc:** CBSA-ASFC-DIST\_ALL\_Dist\_Dir-Dist\_dir\_dist\_TOUS; CBSA-ASFC-Dist\_IRC\_SMan  
**Subject:** New: International Incident - Change to US Entry Requirements - S1002820

**Significant Event – S1002820 NEW**  
**Border Operations Centre (BOC)**  
**Le Centre des opérations frontalières (COF)**

**Duty Executives are to inform appropriate units within their branch or region.**  
**Les cadres de service doivent informer les secteurs appropriés de leur direction générale ou région.**

**Synopsis -**

On January 28, 2017, as a consequence of the President of the United States' (US) new executive order to bar citizens of seven countries (including Iraq, Syria, Libya, Somalia, Sudan, Yemen, and Iran) from entering the US, US permanent residents and valid US visa holders, who are nationals from those seven countries, are now barred from entering the US. Southern Ontario Region (SOR) management has received information from United States Customs and Border Protection (USCBP) that effective immediately all US visas issued to nationals from the seven affected countries will be considered cancelled, and entry will not be granted to green card holders from those seven countries. They will go through an enhanced screening process when seeking entry. Media is reporting that some Canadian nationals who also have citizenship in one of the affected countries are being denied boarding on flights to the US.

<http://www.cbc.ca/news/world/trump-putin-new-york-times-1.3956694>

**Impact -**

Reports from CBSA offices indicate that the USCBP, including US pre-clearance at Canadian international airports, is now refusing entry to anyone holding citizenship of Iraq, Syria, Libya, Somalia, Sudan, Yemen, and Iran, even if they are Permanent Residents of the US or valid US visa holders. The situation also affects international travellers who are only in transit at a Canadian airport and do not hold a valid document to enter Canada, because they may be inadmissible. The number of individuals being refused entry into the US as a direct result of the executive order is yet to be determined but is likely to cause an impact to CBSA operations.

**CBSA Action/Next Steps -**

The BOC will provide further updates as more information become available.

**Source -**

Scott Turner, Chief of Operations, Rainbow Bridge, Southern Ontario Region  
Alexandre Almeida, Superintendant, Montreal Pierre Elliott Trudeau International Airport, Quebec Region  
Eliza Oman, Superintendent, Vancouver International Airport, Pacific Region

This notification was provided on behalf of Duty Executive Bente Baklid.

**This information is classified Protected A. Only for distribution internal to CBSA. If you have any questions or follow up requests for detailed information, please contact the Border Operations Centre**

**BOC Officer**

Peter Zhao

**BOC Supervisor**

Michelle Diguier

## Ossowski, John

---

**From:** Easton, Erika-Kirsten  
**Sent:** January 28, 2017 11:02 PM  
**To:** Xavier, Caroline; Ossowski, John; Namiesniowski, Tina  
**Cc:** Bolduc, Martin; Cléroux, Julie; Blanchard, NathalieX; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)  
**Subject:** Re: Update

And the latest: GAC has been asked by PCO to issue a travel advisory on this asap. Details/content not conveyed. Will update when I hear more.

Erika-Kirsten Easton  
Director General – Communications, Corporate Affairs Branch  
Canada Border Services Agency / Government of Canada  
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile :  
BB PIN:

Directrice générale – Communications, Direction générale des services intégrés  
Agence des services frontaliers du Canada / Gouvernement du Canada  
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :  
PIN de BB:

---

**From:** Easton, Erika-Kirsten  
**Sent:** Saturday, January 28, 2017 10:22 PM  
**To:** Xavier, Caroline; Ossowski, John; Namiesniowski, Tina  
**Cc:** Bolduc, Martin; Cléroux, Julie; Blanchard, NathalieX; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)  
**Subject:** Re: Update

FYI - PCO Comms has just advised that the following was just sent to the Press Gallery:

Good evening everyone,

I understand that the press gallery, like the Canadian public, is seeking clarity on the executive order issued by President Trump.

Senior officials have been working to seek clarity for Canadians from the US Department of Homeland Security and US Department of Transportation, amongst other counterparts. The Prime Minister instructed our National Security Advisor, Daniel Jean, who was in touch over the course of the day with NSA Flynn to seek further clarification.

NSA Flynn confirmed that holders of Canadian passports, including dual citizens, will not be affected by the ban.

We have been assured that Canadian citizens travelling on Canadian passport will be dealt with in the usual process.

As we receive new information, we will share it with members of the gallery and public over the next period.

\*\*\*\*\*

Bonsoir à tous,

Je comprends que les membres de la Tribune de la presse, tout comme l'ensemble de la population canadienne, souhaitent obtenir des éclaircissements au sujet des décisions exécutives prises par le Président Trump.

Les hauts fonctionnaires poursuivent leur travail visant à obtenir des éclaircissements pour les Canadiens auprès du Département américain de la Sécurité intérieure (US Department of Homeland Security) et le Département américain des Transports (US Department of Transportation), ainsi que d'autres partenaires gouvernementaux. Le premier ministre a chargé son conseiller à la sécurité nationale, Daniel Jean, qui a été en communication au cours de la journée avec le conseiller à la sécurité nationale américain Flynn, d'obtenir davantage d'éclaircissements.

Le conseiller à la sécurité nationale Flynn a confirmé que les détenteurs de passeports canadiens, incluant ceux ayant une double citoyenneté, ne seront pas affectés par l'interdiction.

Nous avons reçu l'assurance que les citoyens Canadiens voyageant avec un passeport Canadien seront traités selon le processus habituel.

Au fur et à mesure que nous recevrons plus d'informations, nous allons les partager avec les membres de la tribune de la presse et la population.

Erika-Kirsten Easton  
Director General – Communications, Corporate Affairs Branch  
Canada Border Services Agency / Government of Canada  
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile :

Directrice générale – Communications, Direction générale des services intégrés  
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Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :

---

**From:** Xavier, Caroline  
**Sent:** Saturday, January 28, 2017 6:12 PM  
**To:** Ossowski, John; Namiesniowski, Tina  
**Cc:** Bolduc, Martin; Cléroux, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)  
**Subject:** Re: Update

That is happening now..told BOC to clarify...

Caroline Xavier

---

**From:** Ossowski, John  
**Sent:** Saturday, January 28, 2017 6:07 PM  
**To:** Xavier, Caroline; Namiesniowski, Tina  
**Cc:** Bolduc, Martin; Cléroux, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)

**Subject:** Re: I Indate

This seems to be different from BOC report. Can we please de conflict?

Sent from my BlackBerry 10 smartphone on the Rogers network.

**From:** Xavier, Caroline

**Sent:** Saturday, January 28, 2017 5:30 PM

**To:** Namiesniowski, Tina; Ossowski, John

**Cc:** Bolduc, Martin; Clérout, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)

**Subject:** Update

I just got off the phone with my US counterpart. Here is how they are setting up operationally at a Nat'l level. This is consistent with what we have been seeing in the field.

He has committed to keep in touch and if we see anything that we need clarified - open to discuss and if there is something causing us operational grief to let him know.

He said they are living it minute by minute...learning it on the fly and this is it as he knows it now.

John - for you given u have a call at 5:30

Our field is aware and acting accordingly - direction given with what we know and reporting will continue.

Caroline Xavier

## Ossowski, John

---

**From:** Ossowski, John  
**Sent:** January 28, 2017 10:46 PM  
**To:** Easton, Erika-Kirsten; Xavier, Caroline; Namiesniowski, Tina  
**Cc:** Bolduc, Martin; Clérout, Julie; Blanchard, NathalieX; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)  
**Subject:** Re: Update

Thanks Erika

Sent from my BlackBerry 10 smartphone on the Rogers network.

**From:** Easton, Erika-Kirsten  
**Sent:** Saturday, January 28, 2017 10:22 PM  
**To:** Xavier, Caroline; Ossowski, John; Namiesniowski, Tina  
**Cc:** Bolduc, Martin; Clérout, Julie; Blanchard, NathalieX; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)  
**Subject:** Re: Update

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Erika-Kirsten Easton

Director General – Communications, Corporate Affairs Branch

Canada Border Services Agency / Government of Canada

Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile :

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Agence des services frontaliers du Canada / Gouvernement du Canada

Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :

PIN de BB:

---

**From:** Xavier, Caroline

**Sent:** Saturday, January 28, 2017 6:12 PM

**To:** Ossowski, John; Namiesniowski, Tina

**Cc:** Bolduc, Martin; Cléroux, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)

**Subject:** Re: Update

That is happening now..told BOC to clarify...

Caroline Xavier

---

**From:** Ossowski, John

**Sent:** Saturday, January 28, 2017 6:07 PM

**To:** Xavier, Caroline; Namiesniowski, Tina

**Cc:** Bolduc, Martin; Cléroux, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)

**Subject:** Re: Update

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Sent from my BlackBerry 10 smartphone on the Rogers network.

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**From:** Xavier, Caroline

**Sent:** Saturday, January 28, 2017 5:30 PM

**To:** Namiesniowski, Tina; Ossowski, John

**Cc:** Bolduc, Martin; Cléroux, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)

**Subject:** Update



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John - for you given u have a call at 5:30

Our field is aware and acting accordingly - direction given with what we know and reporting will continue.

Caroline Xavier

## Ossowski, John

---

**From:** Ossowski, John  
**Sent:** January 27, 2017 08:51 PM  
**To:** Easton, Erika-Kirsten; Namiesniowski, Tina; Piché, Jean-Stéphen; Chénier, Maurice; Walker, Christine (HQ)  
**Cc:** Raider, Marc; Archipow, Nancy; Le Breton, Gilles; Mackenzie, Joey; Maisonneuve, Mélanie; Ibrahim, Nesreen; Beall, Chris  
**Subject:** Re: FOR REVIEW: CBSA Renewal Comms Approach

Why do we need to notify unions?

Sent from my BlackBerry 10 smartphone on the Rogers network.

**From:** Easton, Erika-Kirsten  
**Sent:** Friday, January 27, 2017 8:29 PM  
**To:** Ossowski, John; Namiesniowski, Tina; Piché, Jean-Stéphen; Chénier, Maurice; Walker, Christine (HQ)  
**Cc:** Raider, Marc; Archipow, Nancy; Le Breton, Gilles; Mackenzie, Joey; Maisonneuve, Mélanie; Ibrahim, Nesreen; Beall, Chris  
**Subject:** Re: FOR REVIEW: CBSA Renewal Comms Approach

I would advise mid to late next week for the roll-out. If we land on concrete timing, unions can be contacted Tuesday/Wednesday - and given the minimum 48-hour notice required for a meeting. That would mean meeting with VPs and DGs on Wed/Thurs, DGs talk to their execs Wed/Thurs and then meeting with unions and message to staff on Friday.

Does this align with any conversations you have had?

The team here has put together the five comms products needed for next week, which I am reviewing tonight/tomorrow. Then to JS, Maurice and Christine. I expect you and the EVP will get them Monday for review.

We have not received any add'l comments from PCO, as of yet, on the comms approach or timing. MinO and TBS have provided minor, minimal comments that we will reflect in the comms approach and comms products that have been drafted.

Thanks,

Erika

Erika-Kirsten Easton  
Director General – Communications, Corporate Affairs Branch  
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PIN de BB:

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**From:** Ossowski, John

**Sent:** Friday, January 27, 2017 8:08 PM

**To:** Easton, Erika-Kirsten; Namiesniowski, Tina; Piché, Jean-Stéphen; Chénier, Maurice; Walker, Christine (HQ)

**Cc:** Raider, Marc; Archipow, Nancy; Le Breton, Gilles; Mackenzie, Joey; Maisonneuve, Mélanie; Ibrahim, Nesreen; Beall, Chris

**Subject:** Re: FOR REVIEW: CBSA Renewal Comms Approach

Thanks Erika - when do we anticipate this being ready to announce?

Sent from my BlackBerry 10 smartphone on the Rogers network.

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**From:** Easton, Erika-Kirsten

**Sent:** Friday, January 27, 2017 10:26 AM

**To:** Namiesniowski, Tina; Ossowski, John; Piché, Jean-Stéphen; Chénier, Maurice; Walker, Christine (HQ)

**Cc:** Raider, Marc; Archipow, Nancy; Le Breton, Gilles; Mackenzie, Joey; Maisonneuve, Mélanie; Ibrahim, Nesreen; Beall, Chris

**Subject:** Re: FOR REVIEW: CBSA Renewal Comms Approach

Here are the latest developments on this file from the Comms side of things:

Yesterday, I had a conversation with the head of Comms at PCO to verbally go through the comms roll-out plan and general approach and messaging. She agreed in principle with our proposal. I have since shared the written document for her review - she plans to look at it in detail this afternoon. She also mentioned she plans to give PMO a heads up.

Marc Raider spoke with our MinO dComm and there was also general agreement with the approach (discussed verbally). The written draft has now been shared with them. I understand Joey was also sharing the latest comms approach with the COS.

Nancy is liaising with TBS comms and has shared our latest approach and our comments on their media lines with them.

We will keep this email group advised of any comments received from any of the aforementioned depts and individuals.

Thanks,  
Erika

Erika-Kirsten Easton

Director General – Communications, Corporate Affairs Branch

Canada Border Services Agency / Government of Canada

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Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :

PIN de BB:

**From:** Easton, Erika-Kirsten

**Sent:** Wednesday, January 25, 2017 8:25 PM

**To:** Namiesniowski, Tina; Ossowski, John; Piché, Jean-Stéphen; Chénier, Maurice; Walker, Christine (HQ)

**Cc:** Raider, Marc; Archipow, Nancy; Le Breton, Gilles; Mackenzie, Joey; Maisonneuve, Mélanie; Ibrahim, Nesreen; Beall, Chris

**Subject:** Re: FOR REVIEW: CBSA Renewal Comms Approach

I will do so tomorrow - didn't want to get ahead of the conversations you needed to have :)

Erika-Kirsten Easton

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Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :

PIN de BB:

**From:** Namiesniowski, Tina

**Sent:** Wednesday, January 25, 2017 8:17 PM

**To:** Ossowski, John; Easton, Erika-Kirsten; Piché, Jean-Stéphen; Chénier, Maurice; Walker, Christine (HQ)

**Cc:** Raider, Marc; Archipow, Nancy; Le Breton, Gilles; Mackenzie, Joey; Maisonneuve, Mélanie; Ibrahim, Nesreen; Beall, Chris

**Subject:** Re: FOR REVIEW: CBSA Renewal Comms Approach

We need to engage PCO comms too...this was early rec from tbs...

Sent from my BlackBerry 10 smartphone on the Rogers network.

**From:** Ossowski, John

**Sent:** Wednesday, January 25, 2017 6:39 PM

**To:** Easton, Erika-Kirsten; Namiesniowski, Tina; Piché, Jean-Stéphen; Chénier, Maurice; Walker, Christine (HQ)

**Cc:** Raider, Marc; Archipow, Nancy; Le Breton, Gilles; Mackenzie, Joey; Maisonneuve, Mélanie; Ibrahim, Nesreen; Traversy, Erica; Beall, Chris

**Subject:** Re: FOR REVIEW: CBSA Renewal Comms Approach

Generally Ok. Let's discuss the video part in terms of why this vs an email

Sent from my BlackBerry 10 smartphone on the Rogers network.

**From:** Easton, Erika-Kirsten

**Sent:** Wednesday, January 25, 2017 6:23 PM

**To:** Ossowski, John; Namiesniowski, Tina; Piché, Jean-Stéphen; Chénier, Maurice; Walker, Christine (HQ)

**Cc:** Raider, Marc; Archipow, Nancy; Le Breton, Gilles; Mackenzie, Joey; Maisonneuve, Mélanie; Ibrahim, Nesreen; Traversy, Erica; Beall, Chris

**Subject:** FOR REVIEW: CBSA Renewal Comms Approach

Good evening.

Please find attached the latest version of the CBSA Renewal Communications Approach. Please let us know if you have any additional comments. We are working toward rolling out the plan next week, timing tbd. We can be ready as early as Monday, but as you can see, much will need to be pulled together. Wednesday to Friday would allow the proper time

for all comms to be approved, finalized, translated, meetings set with unions, and the video to be shot and produced. Either way, we'll be ready!

We will share this draft with TBS Comms for their awareness and to ensure the messaging aligns with any terms they will be using. We will also share all edits to their media lines received from VPs and the EVP (also attached – password: tbs-sct).

The Comms team is using the key messages and narrative from this document to develop the following products to support next week's (TBC) roll-out. Those products will be shared with all of you for review.

**Day 1 products:**

- Speaking points for President and EVP for meeting with VPs and DGs
- Q&As for managers and for distribution to unions (Day 1 and 3)

**Day 2 products:**

- Key messages for DGs to use with their executive teams

**Day 3 products:**

- Speaking points VP HR/CAB and VP ISTB for meeting with unions – to be based on Pres/EVP speaking points from day 1 meeting
- Email message to all staff
- Video speaking points/script for President (we suggest doing the English first using the speaking points, though the President may ad lib to make it more 'natural' sounding --- and we can tweak the French translation to then record it to match the English)

Thanks,

Erika

Erika-Kirsten Easton  
 Director General – Communications, Corporate Affairs Branch  
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 NIP de BB:

## Namiesniowski, Tina

---

**From:** Chénier, Maurice  
**Sent:** January 28, 2017 11:05 AM  
**To:** Namiesniowski, Tina; Piché, Jean-Stéphen  
**Cc:** Russell, Lee-Ann; Maisonneuve, Mélanie  
**Subject:** Re: feed back

Ok. Will loop back to Christine to ensure we got right advice. With sole source it's always touchy!

M. Chenier  
VP ISTB @ CBSA  
VP DGIST @ ASFC  
(sent/envoyé) BlackBerry 10

---

**From:** Namiesniowski, Tina  
**Sent:** Saturday, January 28, 2017 10:54 AM  
**To:** Chénier, Maurice; Piché, Jean-Stéphen  
**Cc:** Russell, Lee-Ann; Maisonneuve, Mélanie  
**Subject:** Re: feed back

Maybe we cd have a quick chat Tues in the am just so I understand limitations and I can then loop back to bill.  
T

Sent from my BlackBerry 10 smartphone on the Rogers network.

---

**From:** Chénier, Maurice  
**Sent:** Saturday, January 28, 2017 9:18 AM  
**To:** Namiesniowski, Tina; Piché, Jean-Stéphen  
**Cc:** Russell, Lee-Ann; Maisonneuve, Mélanie  
**Subject:** Re: feed back

Ok on it! Will add the added context and methodology steps Bill is proposing.

Due to the fact this is a directed sole source, we don't have much flex with contracting options specially with full disclosure.

Thx!

M. Chenier  
VP ISTB @ CBSA  
VP DGIST @ ASFC  
(sent/envoyé) BlackBerry 10

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**From:** Namiesniowski, Tina  
**Sent:** Friday, January 27, 2017 9:47 PM  
**To:** Piché, Jean-Stéphen; Chénier, Maurice  
**Cc:** Russell, Lee-Ann; Maisonneuve, Mélanie  
**Subject:** Fw: feed back

I haven't had a chance to look at ToR yet. Before I do, cd you take a look at Bill's comments below to see if there are any points that make sense to incorporate and let me know. On contract, wd also like your perspective. Am away Monday. We need to nail this done next week. Hope you both have a great weekend.  
Tina

Sent from my BlackBerry 10 smartphone on the Rogers network.

---

**From:** Namiesniowski, Tina <Tina.Namiesniowski@cbsa-asfc.gc.ca>

**Sent:** Friday, January 27, 2017 9:43 PM

**To:**

**Subject:** Re: feed back

Sent from my BlackBerry 10 smartphone on the Rogers network.

---

**From:**

**Sent:** Friday, January 27, 2017 9:19 AM

**To:** Namiesniowski, Tina

**Subject:** FW: feed back

Hi Tina

It was wonderful chatting yesterday ---thanks

## Voghel, Carmen

---

**From:** Hannaford, John <John.Hannaford@pco-bcp.gc.ca>  
**Sent:** January 28, 2017 05:04 PM  
**To:** Wex, Richard: CIC / CIC; Jean, Daniel; Ossowski, John; 'malcolm.brown@canada.ca'; McGovern, David; Vigneault, David; Namiesniowski, Tina  
**Cc:** Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA); Wittmann, Patrick; Black, Geoff  
**Subject:** Re: Trump EO

Thanks. My office is pulling this together. You should see message with call-in info in about 15 minutes.

----- Original Message -----

**From:** Wex.Richard [mailto:Richard.Wex@cic.gc.ca]  
**Sent:** Saturday, January 28, 2017 04:59 PM  
**To:** Hannaford, John; Jean, Daniel; 'John.Ossowski@cbsa-asfc.gc.ca' <John.Ossowski@cbsa-asfc.gc.ca>; 'malcolm.brown@canada.ca' <malcolm.brown@canada.ca>; McGovern, David; Vigneault, David; 'Tina.Namiesniowski@cbsa-asfc.gc.ca' <Tina.Namiesniowski@cbsa-asfc.gc.ca>  
**Cc:** 'Caroline.Xavier@cbsa-asfc.gc.ca' <Caroline.Xavier@cbsa-asfc.gc.ca>; 'Martin.Bolduc@cbsa-asfc.gc.ca' <Martin.Bolduc@cbsa-asfc.gc.ca>; 'Joey.Mackenzie@cbsa-asfc.gc.ca' <Joey.Mackenzie@cbsa-asfc.gc.ca>; 'Jacques.Cloutier@cbsa-asfc.gc.ca' <Jacques.Cloutier@cbsa-asfc.gc.ca>; 'Peter.Hill@cbsa-asfc.gc.ca' <Peter.Hill@cbsa-asfc.gc.ca>; Wittmann, Patrick; Black, Geoff  
**Subject:** Re: Trump EO

Ok. Looping in Marta as well.

R

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

**From:** Hannaford, John  
**Sent:** Saturday, January 28, 2017 4:57 PM  
**To:** Jean, Daniel; 'John.Ossowski@cbsa-asfc.gc.ca'; 'malcolm.brown@canada.ca'; McGovern, David; Vigneault, David; Wex.Richard; 'Tina.Namiesniowski@cbsa-asfc.gc.ca'  
**Cc:** 'Caroline.Xavier@cbsa-asfc.gc.ca'; 'Martin.Bolduc@cbsa-asfc.gc.ca'; 'Joey.Mackenzie@cbsa-asfc.gc.ca'; 'Jacques.Cloutier@cbsa-asfc.gc.ca'; 'Peter.Hill@cbsa-asfc.gc.ca'; Wittmann, Patrick; Black, Geoff  
**Subject:** Re: Trump EO

Hi all,

Our folks have been working over the afternoon on this. I think it would make sense for us to have a quick call to take stock. Call in info will go out shortly. Aiming for 5:45.

John

----- Original Message -----

**From:** Jean, Daniel  
**Sent:** Saturday, January 28, 2017 01:00 PM



To: Ossowski, John <John.Ossowski@cbsa-asfc.gc.ca>; Brown, Malcolm (PS/SP) <malcolm.brown@canada.ca>; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC <richard.wex@cic.gc.ca>; Namiesniowski, Tina <Tina.Namiesniowski@cbsa-asfc.gc.ca>  
Cc: Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Bolduc, Martin <Martin.Bolduc@cbsa-asfc.gc.ca>; Mackenzie, Joey <Joey.Mackenzie@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Hill, PeterD(CBSA) <Peter.Hill@cbsa-asfc.gc.ca>  
Subject: Re: Trump EO

Yes.

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ossowski, John

Sent: Saturday, January 28, 2017 12:31 PM

To: Brown, Malcolm (PS/SP); Jean, Daniel; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Re: Trump EO

I understand PCO FnDP is pulling us and IRCC together.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Brown, Malcolm (PS/SP)

Sent: Saturday, January 28, 2017 10:09 AM

To: Jean, Daniel; Ossowski, John; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Re: Trump EO

We will also need to understand the implementation timetable. This is a major undertaking.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Jean, Daniel

Sent: Saturday, January 28, 2017 8:31 AM

To: Ossowski, John; McGovern, David; Brown, Malcolm (PS/SP); Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; MacKenzie, Joel (Ext.); Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Re: Trump EO

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ossowski, John

Sent: Saturday, January 28, 2017 7:13 AM

To: Jean, Daniel; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Fw: Trump EO

Here is what NY TIMES is reporting as final language of EO. See section 7.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

See section 7.

Full Executive Order Text: Trump's Action Limiting Refugees Into the U.S. - NYTimes.com<<http://NYTimes.com>>

[https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?\\_r=0&referrer=https://www.google.com/](https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?_r=0&referrer=https://www.google.com/)

STEPHEN CROWLEY / THE NEW YORK TIMES

JANUARY 27, 2017

President Trump signed an executive order on Friday titled "Protecting the Nation From Foreign Terrorist Entry Into the United States." Following is the language of that order, as supplied by the White House.

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 et seq., and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-

issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern.

(a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-

3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest — including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship — and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute

- available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

## Voghel, Carmen

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**From:** Brown, Malcolm (PS/SP) <malcolm.brown@canada.ca>  
**Sent:** January 28, 2017 05:21 PM  
**To:** Hannaford, John; Jean, Daniel; Ossowski, John; McGovern, David; Vigneault, David; Wex, Richard: CIC / CIC; Namiesniowski, Tina  
**Cc:** Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA); Wittmann, Patrick; Black, Geoff  
**Subject:** Re: Trump EO

Ok.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Hannaford, John

Sent: Saturday, January 28, 2017 4:57 PM

To: Jean, Daniel; 'John.Ossowski@cbsa-asfc.gc.ca'; Brown, Malcolm (PS/SP); McGovern, David; Vigneault, David; 'richard.wex@cic.gc.ca'; 'Tina.Namiesniowski@cbsa-asfc.gc.ca'

Cc: 'Caroline.Xavier@cbsa-asfc.gc.ca'; 'Martin.Bolduc@cbsa-asfc.gc.ca'; MacKenzie, Joel (Ext.); 'Jacques.Cloutier@cbsa-asfc.gc.ca'; 'Peter.Hill@cbsa-asfc.gc.ca'; Wittmann, Patrick; Black, Geoff

Subject: Re: Trump EO

Hi all,

Our folks have been working over the afternoon on this. I think it would make sense for us to have a quick call to take stock. Call in info will go out shortly. Aiming for 5:45.

John

----- Original Message -----

From: Jean, Daniel

Sent: Saturday, January 28, 2017 01:00 PM

To: Ossowski, John <John.Ossowski@cbsa-asfc.gc.ca>; Brown, Malcolm (PS/SP) <malcolm.brown@canada.ca>; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC <richard.wex@cic.gc.ca>; Namiesniowski, Tina <Tina.Namiesniowski@cbsa-asfc.gc.ca>

Cc: Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Bolduc, Martin <Martin.Bolduc@cbsa-asfc.gc.ca>; Mackenzie, Joey <Joey.Mackenzie@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Hill, PeterD(CBSA) <Peter.Hill@cbsa-asfc.gc.ca>

Subject: Re: Trump EO

Yes.

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ossowski, John

Sent: Saturday, January 28, 2017 12:31 PM

To: Brown, Malcolm (PS/SP); Jean, Daniel; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC;  
Namiesniowski, Tina  
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)  
Subject: Re: Trump EO

I understand PCO FnDP is pulling us and IRCC together.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Brown, Malcolm (PS/SP)  
Sent: Saturday, January 28, 2017 10:09 AM  
To: Jean, Daniel; Ossowski, John; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC;  
Namiesniowski, Tina  
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)  
Subject: Re: Trump EO

We will also need to understand the implementation timetable. This is a major undertaking.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Jean, Daniel  
Sent: Saturday, January 28, 2017 8:31 AM  
To: Ossowski, John; McGovern, David; Brown, Malcolm (PS/SP); Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina  
Cc: Xavier, Caroline; Bolduc, Martin; MacKenzie, Joel (Ext.); Cloutier, Jacques; Hill, PeterD(CBSA)  
Subject: Re: Trump EO

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ossowski, John  
Sent: Saturday, January 28, 2017 7:13 AM  
To: Jean, Daniel; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC;  
Namiesniowski, Tina  
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)



Subject: Fw: Trump EO

Here is what NY TIMES is reporting as final language of EO. See section 7.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

See section 7.

Full Executive Order Text: Trump's Action Limiting Refugees Into the U.S. - NYTimes.com<<http://NYTimes.com>>

[https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?\\_r=0&referrer=https://www.google.com/](https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?_r=0&referrer=https://www.google.com/)

STEPHEN CROWLEY / THE NEW YORK TIMES

JANUARY 27, 2017

President Trump signed an executive order on Friday titled "Protecting the Nation From Foreign Terrorist Entry Into the United States." Following is the language of that order, as supplied by the White House.

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 et seq., and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern.

(a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

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(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest — including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship — and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

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Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-

related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

## Voghel, Carmen

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**From:** Ossowski, John  
**Sent:** January 28, 2017 05:26 PM  
**To:** Hannaford, John; Jean, Daniel; 'malcolm.brown@canada.ca'; McGovern, David; Vigneault, David; Wex, Richard: CIC / CIC; Namiesniowski, Tina  
**Cc:** Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA); Wittmann, Patrick; Black, Geoff  
**Subject:** Re: Trump EO

Ok.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

**From:** Hannaford, John  
**Sent:** Saturday, January 28, 2017 4:57 PM  
**To:** Jean, Daniel; Ossowski, John; 'malcolm.brown@canada.ca'; McGovern, David; Vigneault, David; Wex, Richard: CIC / CIC; Namiesniowski, Tina  
**Cc:** Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA); Wittmann, Patrick; Black, Geoff  
**Subject:** Re: Trump EO

Hi all,

Our folks have been working over the afternoon on this. I think it would make sense for us to have a quick call to take stock. Call in info will go out shortly. Aiming for 5:45.

John

----- Original Message -----

**From:** Jean, Daniel  
**Sent:** Saturday, January 28, 2017 01:00 PM  
**To:** Ossowski, John <John.Ossowski@cbsa-asfc.gc.ca>; Brown, Malcolm (PS/SP) <malcolm.brown@canada.ca>; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC <richard.wex@cic.gc.ca>; Namiesniowski, Tina <Tina.Namiesniowski@cbsa-asfc.gc.ca>  
**Cc:** Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Bolduc, Martin <Martin.Bolduc@cbsa-asfc.gc.ca>; Mackenzie, Joey <Joey.Mackenzie@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Hill, PeterD(CBSA) <Peter.Hill@cbsa-asfc.gc.ca>  
**Subject:** Re: Trump EO

Yes.

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

**From:** Ossowski, John  
**Sent:** Saturday, January 28, 2017 12:31 PM

To: Brown, Malcolm (PS/SP); Jean, Daniel; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC;  
Namiesniowski, Tina  
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)  
Subject: Re: Trump EO

I understand PCO FnDP is pulling us and IRCC together.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Brown, Malcolm (PS/SP)  
Sent: Saturday, January 28, 2017 10:09 AM  
To: Jean, Daniel; Ossowski, John; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC;  
Namiesniowski, Tina  
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)  
Subject: Re: Trump EO

We will also need to understand the implementation timetable. This is a major undertaking.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Jean, Daniel  
Sent: Saturday, January 28, 2017 8:31 AM  
To: Ossowski, John; McGovern, David; Brown, Malcolm (PS/SP); Vigneault, David; Hannaford, John; Wex, Richard: CIC /  
CIC; Namiesniowski, Tina  
Cc: Xavier, Caroline; Bolduc, Martin; MacKenzie, Joel (Ext.); Cloutier, Jacques; Hill, PeterD(CBSA)  
Subject: Re: Trump EO

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ossowski, John  
Sent: Saturday, January 28, 2017 7:13 AM  
To: Jean, Daniel; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC;  
Namiesniowski, Tina  
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Fw: Trump EO

Here is what NY TIMES is reporting as final language of EO. See section 7.

Sent from my BlackBerry 10 smartphone on the Rogers network.  
Original Message

See section 7.

Full Executive Order Text: Trump's Action Limiting Refugees Into the U.S. - NYTimes.com<<http://NYTimes.com>>

[https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?\\_r=0&referrer=https://www.google.com/](https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?_r=0&referrer=https://www.google.com/)

STEPHEN CROWLEY / THE NEW YORK TIMES

JANUARY 27, 2017

President Trump signed an executive order on Friday titled "Protecting the Nation From Foreign Terrorist Entry Into the United States." Following is the language of that order, as supplied by the White House.

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 et seq., and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.



Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern.

(a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest — including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship — and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-

related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

## Namiesniowski, Tina

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**From:** Bolduc, Martin  
**Sent:** January 28, 2017 11:14 AM  
**To:** Namiesniowski, Tina  
**Subject:** Re: Trump EO

10-4

MB

Message d'origine  
De: Namiesniowski, Tina  
Envoyé: samedi 28 janvier 2017 11:04  
À: Bolduc, Martin; Xavier, Caroline  
Objet: Re: Trump EO

K. Just think wd be good to make sure advice is integrated/comprehensive. T

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message  
From: Bolduc, Martin  
Sent: Saturday, January 28, 2017 10:58 AM  
To: Namiesniowski, Tina; Xavier, Caroline  
Subject: Re: Trump EO

Both Pgrm and Ops are engage internally and also Benoit in Washington. I will need to confirm if IRCC as reach out to us.

MB

Message d'origine  
De: Namiesniowski, Tina  
Envoyé: samedi 28 janvier 2017 10:50  
À: Xavier, Caroline; Bolduc, Martin  
Objet: Fw: Trump EO

Assume we are engaging with IRCC on this?? In other words, just want to make sure Richard's ref to teams includes us....  
Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message  
From: Wex.Richard <Richard.Wex@cic.gc.ca>  
Sent: Saturday, January 28, 2017 9:55 AM  
To: Jean, Daniel; Ossowski, John; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Namiesniowski, Tina; Morgan.Marta  
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)  
Subject: Re: Trump EO

Looping in Marta to this interesting string... (and yes - teams are working up analysis).

R

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Jean, Daniel

Sent: Saturday, January 28, 2017 8:31 AM

To: Ossowski, John; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex, Richard; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Re: Trump EO

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ossowski, John

Sent: Saturday, January 28, 2017 7:13 AM

To: Jean, Daniel; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Fw: Trump EO

Here is what NY TIMES is reporting as final language of EO. See section 7.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

See section 7.

Full Executive Order Text: Trump's Action Limiting Refugees Into the U.S. - NYTimes.com<<http://NYTimes.com>>

[https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?\\_r=0&referrer=https://www.google.com/](https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?_r=0&referrer=https://www.google.com/)

STEPHEN CROWLEY / THE NEW YORK TIMES

JANUARY 27, 2017

President Trump signed an executive order on Friday titled "Protecting the Nation From Foreign Terrorist Entry Into the United States." Following is the language of that order, as supplied by the White House.

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 et seq., and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern.

(a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of

foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence,



shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest — including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship — and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

**Voghel, Carmen**

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**From:** Ossowski, John  
**Sent:** January 28, 2017 02:15 PM  
**To:** Bolduc, Martin; Namiesniowski, Tina; Xavier, Caroline  
**Subject:** Re: Trump EO

Thanks Martin

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

**From:** Bolduc, Martin  
**Sent:** Saturday, January 28, 2017 1:10 PM  
**To:** Ossowski, John; Namiesniowski, Tina; Xavier, Caroline  
**Subject:** Re: Trump EO

Below the tasking

In light of news about the Executive Order (EO) on Protection Of The Nation From Foreign Terrorist Entry Into The United States (see WSHDC summary below), we urgently require by tomorrow morning the following:

We understand that some of your teams are already engaged in this analysis. Any additional insight you can provide (e.g. border impact, need for Congressional approval, time lines, etc) would be welcome.

PMO has requested the above for tomorrow morning (Sunday, January 29). Please send your consolidated response to me copying Shannon-Marie Soni no later than 10:30AM.

MB

Message d'origine

De: Ossowski, John

Envoyé: samedi 28 janvier 2017 12:31

À: Brown, Malcolm (PS/SP); Jean, Daniel; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Objet: Re: Trump EO

I understand PCO FnDP is pulling us and IRCC together.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Brown, Malcolm (PS/SP)

Sent: Saturday, January 28, 2017 10:09 AM

To: Jean, Daniel; Ossowski, John; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC;  
Namiesniowski, Tina  
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)  
Subject: Re: Trump EO

We will also need to understand the implementation timetable. This is a major undertaking.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Jean, Daniel

Sent: Saturday, January 28, 2017 8:31 AM

To: Ossowski, John; McGovern, David; Brown, Malcolm (PS/SP); Vigneault, David; Hannaford, John; Wex, Richard: CIC /  
CIC; Namiesniowski, Tina  
Cc: Xavier, Caroline; Bolduc, Martin; MacKenzie, Joel (Ext.); Cloutier, Jacques; Hill, PeterD(CBSA)  
Subject: Re: Trump EO

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ossowski, John

Sent: Saturday, January 28, 2017 7:13 AM

To: Jean, Daniel; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC;  
Namiesniowski, Tina  
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)  
Subject: Fw: Trump EO

Here is what NY TIMES is reporting as final language of EO. See section 7.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

See section 7.

Full Executive Order Text: Trump's Action Limiting Refugees Into the U.S. - NYTimes.com<<http://NYTimes.com>>

[https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?\\_r=0&referrer=https://www.google.com/](https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?_r=0&referrer=https://www.google.com/)

STEPHEN CROWLEY / THE NEW YORK TIMES

JANUARY 27, 2017

President Trump signed an executive order on Friday titled "Protecting the Nation From Foreign Terrorist Entry Into the United States." Following is the language of that order, as supplied by the White House.

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 et seq., and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern.

(a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

- (b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest — including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship — and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

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(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

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(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;



## Namiesniowski, Tina

**From:** Marriott Hotels <Marriott@e-marriott.com>  
**Sent:** January 28, 2017 12:05 PM  
**To:** Namiesniowski, Tina  
**Subject:** Tina, arriving early? Check in & get a room faster

[View in Browser](#)



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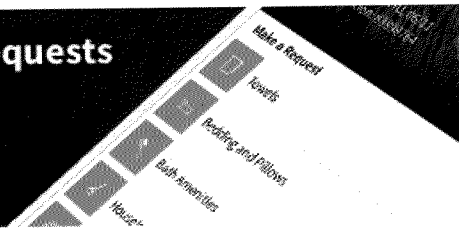
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